

03-18-97 TUESDAY, MARCH 18, 1997

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke,
Michael D. Antonovich and Zev Yaroslavsky, Chairman

Absent: Supervisor Don Knabe

Invocation led by The Reverend John S. Woolway, Our Lady of
Perpetual Help Church, Community of Los Nietos (1).

Pledge of Allegiance led by Joseph N. Smith, Director of
Military and Veterans Affairs.

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR

CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

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03-18-97.1 S E T M A T T E R S

10:00 a.m.

03-18-97.1.1 59

Presentation of scroll to Elroy Morris, Animal Control Officer IV,
Department of Animal Care and Control, as the March 1997 County
Employee-of-the-Month, as arranged by Supervisor Yaroslavsky.

03-18-97.1.2 59

Presentation of scrolls to individuals who were helpful during the 1996
Calabasas/Malibu Wildfire incident, as arranged by Supervisor
Yaroslavsky.

03-18-97.1.3 59

Presentation of scroll to Colin Penno for his accomplishments as Editor
of
the Topanga Messenger, "The Santa Monica Mountains News and Arts
Publication," as arranged by Supervisor Yaroslavsky.

03-18-97.1.4 59

Presentation of plaque to The Honorable Ching You, Governor of Taipei County, Taiwan and members of his delegation, commemorating the signing of the Los Angeles County/Taipei County Friendship Agreement of August 2, 1996, as arranged by Supervisor Antonovich.

03-18-97.1.5 59

Presentation of scroll to Ed Bryant, in recognition of his retirement after 23 years of outstanding service as a Court Counselor for the Pasadena Municipal Courts, as arranged by Supervisor Antonovich.

03-18-97.1.6 59

Presentation of plaque to Cleveland and Mable Frasier, in recognition of their financing the education of 17 children in their neighborhood, as arranged by Supervisor Antonovich.

03-18-97.1.7 59

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

11:00 a.m.

03-18-97.1.8 2 S-1.

Report from the Director of Health Services on the Current and Future Departmental Budget Status, as requested by the Board. CONTINUED TWO WEEKS TO APRIL 1, 1997 AT 11:00 A.M.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 18, 1997

9:30 A.M.

03-18-97.1.9 2-D 1-D.

Recommendation: Approve Relocation Plan for the Wilmington/Bandera Development Project (Project), detailing information on the relocation needs of the persons to be displaced and a plan for meeting those needs, for construction of an office building and ancillary parking to be located at 11742 to 11756 E. Bandera Ave. and 11737 and 11743 S. Wilmington Ave. in the Willowbrook Community Redevelopment Project area (2); also adopt and instruct the Chairman to sign resolution approving a Housing Replacement Plan for the Project. ADOPTED (CRON NO. 97065LAC0003)
Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

03-18-97.1.10 3-D 2-D.

Recommendation: Approve and authorize the Executive Director to sign a development agreement with 5159 Clara Street, L.P. (Developer), to develop a 36-unit senior citizen housing development for qualified low-income senior citizens, located at 5159 Clara St., City of Cudahy (1); authorize the Executive Director to impose any additional requirements necessary to implement the project, including those related to affordable housing financial programs and to execute all related documents for the implementation of the project; authorize a loan of up to \$400,000 in Community Development Block Grant funds allocated to the First Supervisorial District for acquisition and predevelopment financing and a loan of up to \$300,000 in HOME Investment Partnerships Program funds for predevelopment and development costs, with total development costs estimated at \$3,075,000; and authorize the Executive Director to subordinate the loans to the permitted construction and financing. APPROVED (CRON NO. 97066LAC0015) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

03-18-97.2 COMMUNITY DEVELOPMENT COMMISSION (Continued)

03-18-97.2.1 4-D 3-D.

Recommendation: Approve and authorize the Executive Director to sign a

development agreement with Palm Village Partners L.P., for a 30-unit senior citizen housing development for qualified low-income senior citizens, located at 9047 S. Vermont, unincorporated Athens area (2); authorize a loan of up to \$425,000 in Community Development Block Grant funds allocated to the Second Supervisorial District for predevelopment financing and \$635,000 in HOME Investment Partnerships Program funds reserved for Community Housing Development Organizations for acquisition and development costs, with total development costs estimated at \$3,050,000; and authorize the Executive Director to execute all related documents for implementation of the project and to subordinate the loans to the permitted construction and financing. APPROVED
(CRON NO. 97071LAC0029) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 18, 1997

9:30 A.M.

03-18-97.2.2 2-P 1-P.

Recommendation: Approve two appropriation adjustments in total amount of \$1,000,000, for the acquisition of Chateau Calabasas Park (3) and to supplement appropriation for acquisition of land to expand Eaton Canyon Park (5), funded by the Regional Park and Open Space District; and find that actions are exempt from the California Environmental Quality Act. APPROVED (CRON NO. 97065LAC0006) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

03-18-97.3 BOARD OF SUPERVISORS (Committee of Whole) 1 - 10

03-18-97.3.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): APPROVED Documents on file in Executive Office.

Supervisor Burke
Efrem Violin, Library Commission

Supervisor Yaroslavsky
Michael B. Bennett, Commission on Obscenity and

Pornography

Supervisor Knabe

Eleanor R. Montano+, Commission on Human Relations

City of Long Beach-Los Angeles County Civic Center Authority Commission

Charles C. Stuart, City of Long Beach-Los Angeles
County Civic Center Authority Commission

Director, Department of Community and Senior Services

Rose Marie Busciglio, Community Services Resource
Corporation Board of Directors

Los Angeles County Peace Officers Association

Gary A. Dominguez, Emergency Medical Services
Commission

Absent: Supervisor Knabe

Vote: Unanimously carried

03-18-97.3.2 4 2.

Recommendation as submitted by Supervisor Molina: Instruct the Director of Public Works, utilizing the authority of the California Streets and Highways Codes, to prepare within one week, a written procedure and reporting system for the removal of unpermitted encroachments from County highways. APPROVED (CRON NO. 97071LAC0013)

Absent: Supervisor Knabe

Vote: Unanimously carried

03-18-97.4 BOARD OF SUPERVISORS (Continued)

03-18-97.4.1 5 3.

Recommendation as submitted by Supervisor Burke: Proclaim the week of March 24 through 30, 1997 as "National Community Development Week" throughout Los Angeles County in order to recognize the accomplishments of the Community Development Block Grant (CDBG) Program, and to urge continued congressional support for the CDBG Program at the current level of funding with no set-asides. APPROVED (CRON NO. 97071LAC0028)

Absent: Supervisor Knabe

Vote: Unanimously carried

03-18-97.4.2 6 4.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Chief Administrative Officer to engage in formal negotiations for the purchase

of property now leased by the County for the Department of Health Services, located at 6931-39 Van Nuys Blvd., Van Nuys, from the seller Van

Nuys Star Partners, in estimated amount of \$2 million; also instruct the Chief Administrative Officer, in coordination with County Counsel and the Director of Public Works, to assist in efforts to complete a negotiated acquisition transaction for the property; and authorize continuance in full force and effect of existing Lease No. 0471 on the subject property pending the purchase of the facility. APPROVED (CRON NO. 97071LAC0009)

Absent: Supervisor Knabe

Vote: Unanimously carried

03-18-97.5 BOARD OF SUPERVISORS (Continued)

03-18-97.5.1 7 5.

Recommendation as submitted by Supervisor Yaroslavsky: Request the Los Angeles County Citizens Economy and Efficiency Commission to initiate an evaluation of the County's individual and commercial debt tracking and collection systems with the full cooperation and assistance of all County departments, with all findings and recommended actions to be based upon and justified by significant, measurable and cost-effective increases in debt collections that are practical and workable; and request the Commission to give advance notification to the Board, the Chief Administrative Officer and the Auditor-Controller of the scope of work and

contract amounts of any consultant contracts that individually or collectively exceed \$100,000 for completion of this report; also instruct the Chief Administrative Officer to provide appropriate reimbursement to the Commission, in amount not to exceed \$100,000, to be funded from Non-Departmental Special Accounts. (CRON NO. 97073LAC0014) THE BOARD

TOOK THE FOLLOWING ACTIONS:

- A. REQUESTED THE LOS ANGELES COUNTY CITIZENS ECONOMY AND EFFICIENCY COMMISSION TO INITIATE AN EVALUATION OF THE COUNTY'S INDIVIDUAL AND COMMERCIAL DEBT TRACKING AND COLLECTION SYSTEMS WITH THE FULL COOPERATION AND ASSISTANCE OF ALL COUNTY DEPARTMENTS, WITH ALL FINDINGS AND RECOMMENDED ACTIONS TO BE BASED UPON AND JUSTIFIED BY SIGNIFICANT, MEASURABLE AND COST-EFFECTIVE INCREASES IN DEBT COLLECTIONS THAT ARE PRACTICAL AND WORKABLE, AND SHOULD INCLUDE:

(CONTINUED)

03-18-97.6 BOARD OF SUPERVISORS (Continued)

03-18-97.6.1 7 5. (Continued)

1. AN OVERALL EVALUATION OF THE COUNTY'S DEBT TRACKING AND COLLECTION PROCESSES;
2. DEVELOPMENT OF SAMPLE DATA FROM VARIOUS DEPARTMENTS TO EVALUATE WHETHER A CENTRAL DEBT INFORMATION CLEARINGHOUSE, OR INDIVIDUAL COLLABORATIVE EFFORTS AMONG SELECT DEPARTMENTS WOULD

RESULT IN INCREASED COLLECTIONS;

3. ENHANCED COORDINATION AND COLLABORATION WITH THE STATE OF CALIFORNIA, INCLUDING THE FRANCHISE TAX BOARD AND THE DEPARTMENT OF MOTOR VEHICLES, FOR INCREASED COLLECTION OF COUNTY DEBTS;
4. ENHANCED COUNTY USE OF TECHNOLOGY AND PRIVATE COMPANIES EXPERIENCED IN THE BILLING, COLLECTION AND REVENUE MAXIMIZATION FOR LOCAL GOVERNMENTS; AND
5. A REVIEW OF PERFORMANCE OF EXISTING CONTRACT BILLING AND COLLECTION EFFORTS WITHIN THE COUNTY AND A REPORT BACK ON OPPORTUNITIES TO IMPROVE AND/OR EXPAND THOSE EFFORTS.

(CONTINUED)

03-18-97.7 BOARD OF SUPERVISORS (Continued)

03-18-97.7.1 7 5. (Continued)

- B. REQUESTED THE LOS ANGELES COUNTY CITIZENS ECONOMY AND EFFICIENCY COMMISSION TO GIVE

ADVANCE NOTIFICATION TO THE BOARD, THE
CHIEF ADMINISTRATIVE OFFICER AND THE
AUDITOR-CONTROLLER OF THE SCOPE OF WORK
AND CONTRACT AMOUNTS OF ANY CONSULTANT
CONTRACTS THAT INDIVIDUALLY OR COLLECTIVELY
EXCEED \$100,000 FOR COMPLETION OF THIS REPORT;
AND

C. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER
TO PROVIDE APPROPRIATE REIMBURSEMENT TO THE
COMMISSION, IN AN AMOUNT NOT TO EXCEED
\$100,000 TO BE FUNDED FROM NON-DEPARTMENTAL
SPECIAL ACCOUNTS

Absent: Supervisor Knabe

Vote: Unanimously carried

03-18-97.7.2 8 6.

Recommendation as submitted by Supervisor Knabe: Declare March 16 through 22, 1997 as "Safe Communities Week," encouraging everyone to become aware of their community and take responsibility for involvement in promoting a safe, healthy environment for all residents. APPROVED
(CRON NO. 97071LAC0023)

Absent: Supervisor Knabe

Vote: Unanimously carried

03-18-97.8 BOARD OF SUPERVISORS (Continued)

03-18-97.8.1 67 7.

Recommendation as submitted by Supervisor Antonovich: Request the Immigration and Naturalization Services (INS) Commissioner Doris Meissner, to designate Los Angeles County as one of the five pilot districts to implement the Public Charge Bond Program which would require posting of a "public charge bond" in addition to the sponsors' "affidavit of support" allowing the benefit granting agency to make a claim upon the "public charge bond" with the INS for the cost of all means-tested public benefits provided to the immigrants, up to the amount of the bond. CONTINUED TWO WEEKS (4-1-97)

Absent: Supervisor Knabe

Vote: Unanimously carried

03-18-97.8.2 9 8.

Recommendation as submitted by Supervisor Antonovich: Approve a construction change order to the contract with Electro Construction in amount of \$13,630, to repair the lights at Loma Alta Park, funded with Regional Park and Open Space District Prop A funds, C.P. No. 88551; and authorize the Director of Parks and Recreation to supplement this change order by up to \$5,000 if additional funds are required. APPROVED

(CRON NO. 97071LAC0022)

Absent: Supervisor Knabe

Vote: Unanimously carried

03-18-97.8.3 10 9.

Recommendation as submitted by Supervisor Antonovich: Declare April 1997 as "Earthquake Preparedness Month". APPROVED (CRON NO. 97071LAC0026)

Absent: Supervisor Knabe

Vote: Unanimously carried

03-18-97.9 BOARD OF SUPERVISORS (Continued)

03-18-97.9.1 11 10.

Recommendation as submitted by Supervisor Antonovich: Approve and instruct the Executive Director of the Community Development Commission to prepare and execute the following standard Community Development Block

Grant (CDBG) advance contracts and amendments, effective upon Board approval: APPROVED (CRON NO. 97071LAC0020)

Amendment No. 1 to CDBG Advance Contract No. 100444 with Project D.A.Y. to add \$10,000 for a total contract amount of \$14,275 to administer its Youth Counseling Project for low- and moderate-income youth in unincorporated Altadena;

Amendment No. 2 to CDBG Advance Contract No. 100349 with Samuel Dixon Family Health Center, Inc., to add \$15,000 for a total contract amount of \$116,200 to provide free or low cost comprehensive health care to low- and moderate-income citizens in unincorporated Val Verde;

Amendment No. 1 to CDBG Advance Contract No. 100348 with Santa Clarita Valley Committee on Aging Corporation to add \$50,000 for a total contract amount of \$69,000 for its Handyworker Services Program which provides minor home repairs for low- and moderate-income persons in unincorporated areas of Santa Clarita Valley;

Amendment No. 1 to CDBG Contract No. 100393 with Friends Outside in Los Angeles County to add \$10,000 for a total contract amount of \$37,265 for its Jail Visitation and Family Assistance Program which provides assistance to adult and juvenile offenders and their families to reduce negative effects of incarceration;

(CONTINUED)

03-18-97.10 BOARD OF SUPERVISORS (Continued)

03-18-97.10.1 11 10. (Continued)

Amendment No. 1 to CDBG Advance Contract No. 100381 with United Community Action Network to add \$43,394 for a total contract amount of \$79,969 for its Juvenile Diversion and Parenting Project to provide drug prevention and intervention, and other services to low- and moderate-income youths and parents in unincorporated areas of Antelope Valley;

Awarded a CDBG Advance Contract to Foothill Community Mental Health Center in amount of \$13,400 for its Group Home Infrastructure Development Program to provide recreational and educational activities for foster girls at its two group homes in La Verne and West Covina; and

Awarded a CDBG Advance Contract to Teen Crisis Intervention in amount of \$18,000 for its Mentoring Program to provide youth development programs and activities to at-risk low-income youth in unincorporated areas of southwest Altadena and northwest Pasadena

Absent: Supervisor Knabe

Vote: Unanimously carried

03-18-97.11 ADMINISTRATIVE OFFICER (Committee of Whole) 11 - 13

4-VOTE

03-18-97.11.1 12 11.

Joint recommendation with the District Attorney: Find that the County has no present or future requirement, or any park or recreation need for the property; adopt and advertise resolution and notice of intention to sell at public auction County-owned property located in the El Capitan Ranch area, City of Santa Barbara, at a minimum bid of \$210,000; and set April 22, 1997 at 9:30 a.m. for auction. ADOPTED (CRON NO. 97070LAC0021)

Absent: Supervisor Knabe

Vote: Unanimously carried

03-18-97.12 ADMINISTRATIVE OFFICER (Continued) 11 - 13

3-VOTE

03-18-97.12.1 13 12.

Joint recommendation with the District Attorney: Approve and instruct the Chairman to sign five-year lease with The Walnut Plaza, for office space for the District Attorney's Juvenile Division, located at 215 N. Marengo Ave., Pasadena (5), at a monthly rate of \$2,880, effective upon Board approval; and find that project is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 70604 (CRON NO. 97066LAC0016) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

03-18-97.12.2 14 13.

Recommendation: Adopt and advertise resolution of intention to grant a common carrier pipeline franchise to Mobil Pacific Pipeline Company for the Harbor Corridor unincorporated area (2 and 4); and set April 22, 1997 at 9:30 a.m. for hearing; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 97066LAC0019)
Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

03-18-97.13 ARTS COMMISSION 14

03-18-97.13.1 15 14.

Recommendation: Authorize "Munch on Music" noontime concerts to be held at the County Mall, on May 14, 21, 28, 1997 and June 4, 1997, and

authorize subsequent annual Spring concert series unless otherwise instructed; instruct the Executive Director to proceed with plans to execute the series; and instruct the Director of Internal Services to assist the Commission with the technical aspects of the concert series, at a cost not to exceed \$800 per concert. APPROVED (CRON NO. 97066LAC0001)

Absent: Supervisor Knabe

Vote: Unanimously carried

03-18-97.14 AUDIT COMMITTEE 15

03-18-97.14.1 16 15.

Recommendation: Disband the High Technology Council and transfer the Council's functions and responsibilities to the Los Angeles Regional Technology Alliance and the Economic Development Corporation of Los Angeles County. APPROVED (CRON NO. 97071LAC0030)

Absent: Supervisor Knabe

Vote: Unanimously carried

03-18-97.15 COMMISSION ON ALCOHOLISM 16

03-18-97.15.1 17 16.

Recommendation: Adopt resolution proclaiming April 1997 as "Alcohol Abuse

Awareness Month" throughout Los Angeles County; and urging all citizens, parents, governmental agencies, public and private institutions, businesses, hospitals and schools in the County to join in "drawing the line" against underage drinking. ADOPTED (CRON NO. 97069LAC0002)

Absent: Supervisor Knabe

Vote: Unanimously carried

03-18-97.16 COMMUNITY DEVELOPMENT COMMISSION (2) 17 - 18

03-18-97.16.1 18 17.

Recommendation: Approve modification of the Housing Opportunities For Persons With AIDS (HOPWA) Predevelopment Loan Program to change the name to the HOPWA Loan Program, add construction and permanent financing, and increase maximum amount of each loan from \$150,000 to \$325,000, with no cost to County, to develop housing for low-income persons with AIDS/HIV infections throughout Los Angeles County, effective upon Board approval; also approve the following HOPWA Loan Program actions: APPROVED (CRON NO. 97065LAC0011) Attachments on file in Executive Office.

Authorize the Executive Director to prepare and execute a 40-year Loan Agreement with Project New Hope to increase funding from \$150,000 to a maximum of \$325,000, using First Program Year (1992-1993) HOPWA grant funds for redevelopment, construction and permanent financing for the development of the 25-unit Santa Monica New Hope Courtyard Apartments at 1637 Appian Way, City of Santa Monica (3 and 4); authorize the Executive Director to execute documents required to subordinate loan agreement to permit construction and permanent financing;

Authorize the Executive Director to execute a 36-month extension to the agreement with City of Long Beach Housing Authority for the Tenant-Based Rental Assistance Program to allow additional time to expend the \$15,380 remaining from first-year HOPWA grant funds previously allocated to the project, to be effective July 1, 1995 to correspond with original agreement; and

Authorize the Executive Director to request from the U.S. Department of Housing and Urban Development a total of \$175,000 in loan funds and \$15,380 in tenant-based assistance funds from the HOPWA First Program Year Grant, and incorporate these funds into the Commission's budget.

Absent: Supervisor Knabe

Vote: Unanimously carried

03-18-97.17 COMMUNITY DEVELOPMENT COMMISSION (Continued)

03-18-97.17.1 19 18.

Recommendation: Approve Disposition and Development Agreement (DDA) with the Southern California COGIC Economic Development Corporation (Developer) to develop a 41-unit senior citizen housing development located at 1307 to 1327 W. 105th Street, unincorporated Athens area (2), with total development costs estimated at \$3,905,434; authorize the Executive Director to impose any additional requirements necessary to implement the project, including those related to affordable housing financial programs and to execute the DDA, to be effective following approval and execution by all parties, including all related documents for implementation of the project; authorize the Executive Director to execute a site purchase loan with the Developer to provide for acquisition of Commission-owned property at the original purchase price of \$365,000 and to provide \$198,000 in HOME Community Housing Development Organization (CHDO) funds for predevelopment costs; also authorize the Executive Director to execute a Commission loan with the Developer to provide \$788,350 in HOME CHDO funds for predevelopment costs; and authorize the Executive Director to subordinate the loans to the permitted construction and permanent financing. APPROVED (CRON NO. 97066LAC0014) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

03-18-97.18 COMMUNITY AND SENIOR SERVICES (4) 19 - 20

4-VOTE

03-18-97.18.1 20 19.

Recommendation: Approve additional 1997 Community Services Block Grant (CSBG) funding recommendations for the Second, Third, Fourth and Fifth Supervisorial Districts; instruct the Interim Director to sign contracts with various agencies, in total amount of \$353,314, at no cost to County, to provide a variety of social services to benefit CSBG income eligible residents such as nutrition/congregate feeding, domestic violence shelter services, temporary and emergency housing, employment services, community education and other forms of education, individual and group counseling and linkages to other programs, effective upon Board approval through December 31, 1997; also authorize the Interim Director to execute an advance contract payment agreement with agencies requiring advance payment; and approve appropriation adjustment in amount of \$1,129,000, to reflect the additional funding from the State for Fiscal Year 1996-97. APPROVED (CRON NO. 97065LAC0005) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

3-VOTE

03-18-97.18.2 21 20.

Recommendation: Approve allocation of Job Training Partnership Act Title IIA funds to Pep Boys in amount of \$222,280, for continuation of the on-the-job-training component of the Pep Boys Customized Training and

Employment Project, which trains disadvantaged youth and adults for automotive industry jobs with Pep Boys, effective upon Board approval through December 31, 1997; authorize the Interim Director to execute the contract and to adjust contractor funding amount, increasing or decreasing by 15% of the original allocation, based on contractor performance and effective utilization of funds; and authorize the Interim Director to execute necessary contract amendments. APPROVED (CRON NO. 97065LAC0004) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

03-18-97.19 DISTRICT ATTORNEY (2) 21

03-18-97.19.1 64 21.

Recommendation: Approve and instruct the Chairman to sign renewal of service agreements with the following, for the District Attorney's Bureau of Family Support Operations' Con Los Padres Program (1 and 5), which assists teen fathers who have been identified as putative fathers by pregnant or parenting girls ages 12 to 17, to acknowledge and assume their legal responsibilities, support their children and establish a long-term positive, nurturing parental relationship, with a total program cost of \$264,695, 66% subvented by the Federal government and remaining 34% funded by a grant from the State Office of Criminal Justice Planning, at no cost to County, effective October 1, 1996 through September 30, 1997, with an automatic 12-month renewal in each agreement to cover the third year of the grant-funded program: APPROVED (CRON NO. 97066LAC0002) Attachments on file in Executive Office.

Bienvenidos Children's Center, in amount of
\$123,323 AGREEMENT NO. 70609

Mary Lou Williams, Program Consultant, in
amount of \$2,400 AGREEMENT NO. 70607

Learning Assistance Center of Rio Hondo
Community College, in amount of \$5,172
AGREEMENT NO. 70608

Absent: Supervisor Knabe

Vote: Unanimously carried

03-18-97.20 FIRE DEPARTMENT (3) 22 - 23

03-18-97.20.1 22 22.

Recommendation: Acting as the Board of Directors of the Consolidated
Fire

Protection District, approve the District's proposal for providing Fire
Protection, Hazardous Materials and Emergency Medical Services for the
City of Montebello (1), which includes the City paying one-time
implementation costs of \$517,480 over a three-year period, an estimated
1996-97 annual fee of \$4,985,079, and the redistribution of existing
District resources to assume a portion of the staffing of City's truck
company and paramedic squad for improved response capability within the
District; also approve, the City's Annexation Impact Report, with no net
fiscal impact to the District; authorize the Fire Chief to submit the

proposal to the City, and upon request of the City, authorize the Fire Chief to negotiate an annexation agreement to provide fire protection, hazardous materials and emergency medical services to the City by the District and submit the final agreement to the Board for approval. APPROVED (CRON NO. 97070LAC0001) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

03-18-97.20.2 60 23.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, adopt and advertise plans and specifications for the construction of replacement Fire Station 7, to be located at 864 San Vicente Blvd., City of West Hollywood (3), in amount not to exceed \$4.0 million, to be borne equally by the City and the District, financed by proceeds derived from the sale of bonds and administered by the City of West Hollywood Public Facilities Corporation, with District's share estimated at an annual payment of \$225,000 for a 30-year period; and set April 8, 1997 for bid opening. APPROVED (CRON NO. 97069LAC0001)

Absent: Supervisor Knabe

Vote: Unanimously carried

03-18-97.21 HEALTH SERVICES (Committee of Whole) 24 - 35

03-18-97.21.1 23 24.

Recommendation: Approve and instruct the Director to sign a sole source agreement with Beer Medical Group, Inc., in total amount of \$47,669, fully offset by 1997 Federal Centers for Disease Control and Prevention, HIV/AIDS Surveillance and Seroprevalence Program funds, to conduct an HIV/AIDS adult/adolescent spectrum of HIV-Related Diseases Cohort Study, for the period of April 1, 1997 through December 31, 1997. APPROVED (CRON NO. 97065LAC0012) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

03-18-97.21.2 24 25.

Recommendation: Find that services can be performed more economically by contracting with the private sector; approve and instruct the Chairman to sign amendment to agreement with UNICCO Government Services, at an estimated cost of \$341,121, to provide interim plant maintenance and repair services at the El Monte, Edward R. Roybal and H. Claude Hudson Comprehensive Health Centers (1 and 2), pending completion of a competitive bidding process, effective April 1, 1997 through July 31, 1997. APPROVED (CRON NO. 97069LAC0003) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

03-18-97.21.3 25 26.

Recommendation: Approve and instruct the Director to sign two agreements with the California Health Collaborative Foundations (Collaborative) for Blue Cross of California Public Benefit Programs Primary Breast Cancer Treatment Fund, for County to receive reimbursement from the Collaborative in amount of \$2,376,000 for Independent Professional Services and in amount of \$78,000 for Patient Care Coordination Services, to enhance breast cancer treatment services provided by the Department to under-served and uninsured individuals diagnosed with breast cancer, and for patient care coordination services for individuals diagnosed with breast cancer, effective upon approval by both parties and to remain in effect through May 13, 1998 and April 30, 1998, respectively. APPROVED (CRON NO. 97065LAC0016) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

03-18-97.22 HEALTH SERVICES (Continued)

03-18-97.22.1 26 27.

Recommendation: Approve and instruct the Director to sign amendments to agreements with nine providers, with no change in rates or scope of work, for continued provision of HIV/AIDS psychiatric consultation services during the period of April 4, 1997 through February 28, 1998, in total amount of \$203,133, and in amount of \$243,760 for the 12-month renewal period of March 1, 1998 through February 28, 1999, 100% offset by Ryan White CARE Act funds; also approve and authorize the Director to offer amendments to form agreements to newly recruited psychiatrists as-needed, to improve access to the psychiatric consultation services or if additional language capacities are needed; and instruct the Director to sign the revised form agreement following signature by the newly recruited psychiatrists. APPROVED (CRON NO. 97065LAC0017) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

03-18-97.22.2 27 28.

Recommendation: Approve and instruct the Director to sign the standard agreement with the California Department of Health Services (CDHS), for State and Federal funding support in amount of \$3,283,549.50, for provision of immunization subvention services during the period of January 1, 1997 through June 30, 1997; authorize the Director to accept the balance of the forthcoming Calendar Year 1997 funding in amount not to exceed \$2,327,027.50, for continued provision of comprehensive immunization services delivery program within the County to assist in the prevention of the occurrence and transmission of vaccine-preventable disease, for the period of July 1, 1997 through December 31, 1997; instruct and authorize the Director to sign amendment to the Calendar Year

1997 Immunization Agreement, forthcoming from CDHS, to redirect funds which covers the period of January 1, 1997 through March 31, 1997, with total program funding remaining at \$5,610,577; and approve and authorize the Director to sign amendment to agreement with Simpson & Simpson to make

minor changes to the budget schedule to redirect funds to new media purchase line items such as radio, newspapers, buses, billboards, etc., for a campaign on heightening immunization levels and awareness in the communities, for the period of July 1, 1996 through June 30, 1997.

APPROVED (CRON NO. 97071LAC0002) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

03-18-97.23 HEALTH SERVICES (Continued)

03-18-97.23.1 28 29.

Recommendation: Approve and instruct the Director to offer and sign amendments to agreements with various contractors, at a total estimated cost of \$400,907, to continue provision of maintenance and repair services

for critically needed bio-medical and laboratory equipment at various Department facilities, effective April 1, 1997 through June 30, 1997.

APPROVED (CRON NO. 97065LAC0014) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

03-18-97.23.2 29 30.

Recommendation: Approve and instruct the Director to sign three amendments to agreements with The Hospital of the Good Samaritan, Saint Joseph Medical Center and USC University Hospital, to extend the terms for a two-month period, in total amount of \$98,967, to provide continued lithotripsy services for the removal of kidney and bladder stones for County patients, pending completion of bidding process, effective April 1, 1997 through May 31, 1997 following signature of the hospitals' authorized representatives. APPROVED (CRON NO. 97065LAC0013)
Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

03-18-97.23.3 30 31.

Recommendation: Approve and instruct the Director to offer and sign form amendments to three drug abuse services agreements with Ettie Lee Homes, Incorporated, Jeff Grand Clinic, Incorporated, and Urban Revitalization Development Corporation, to increase the County's total maximum obligation by \$279,834, from \$561,689 to \$841,523, totally offset by Federal Drug/Medi-Cal (D/MC) block grant funds and State Department of Alcohol and Drug Programs (SDADP) funds, effective July 1, 1996 through June 30,

1997;

also authorize the Director to offer and sign two new drug abuse services agreement forms with Behavioral HealthCare Corporation in amount of \$21,500 and to South Bay Alcoholism Services in amount of \$147,776, fully offset by SDADP-provided D/MC funds, effective following providers' signature through June 30, 1997. APPROVED (CRON NO. 97065LAC0015)
Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

03-18-97.24 HEALTH SERVICES (Continued)

03-18-97.24.1 31 32.

Recommendation: Find that contract meets all of the requirements of the Proposition A contracting process; approve and instruct the Chairman to sign agreement with Burns International Security Services, Inc., at an annual cost of \$4,968,601, effective April 1, 1997 through March 31, 1998, with a cost-of-living adjustment not to exceed 5% to be applied to the contract cost during the second, third and fourth years, for provision of unarmed security services at LAC+USC Medical Center, various comprehensive, public and community health centers and two office buildings (All Districts), effective April 1, 1997 through March 31, 2001. CONTINUED TWO WEEKS (4-1-97); AND EXTENDED THE EXISTING CONTRACT TWO WEEKS TO ALLOW MORE TIME FOR RENEGOTIATION OF THE NEW CONTRACT WITH BURNS INTERNATIONAL SECURITY SERVICES, INC. (CRON NO. 97071LAC0004)
Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

03-18-97.24.2 32 33.

Recommendation: Approve and instruct the Director to sign 50 amendments to agreements and one new agreement with various providers, for provision of HIV/AIDS case management and home/community-based care services, child day care, community consortium, dental, food and nutrition, household support, mental health, personnel, promotion of services, psychosocial support, special needs and training services, in total amount of \$3,603,158, offset by \$3,148,638 in CARE Act Title I Year 7 Supplemental funds, County obligation of \$376,517 in County AIDS funds budgeted for Fiscal Year 1996-97, and \$78,003 in Year 7 Formula funds, pending receipt of the Year 7 Supplemental award, effective April 4, 1997 with various expiration dates. APPROVED (CRON NO. 97071LAC0005) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

03-18-97.25 HEALTH SERVICES (Continued)

03-18-97.25.1 33 34.

Recommendation: Find that services can be performed more economically by the private sector; approve and instruct the Chairman to sign four agreements with LIM S.S. Maintenance and Landscaping and Premier Building Maintenance Services, in total amount of \$312,400, to provide landscape maintenance services at Hubert H. Humphrey, H. Claude Hudson, Edward R. Roybal and Long Beach Comprehensive Health Centers (1, 2 and 4), effective April 1, 1997 through March 31, 2001. APPROVED AGREEMENT NOS. 70610, 70611, 70612 AND 70613 (CRON NO. 97062LAC0013) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

03-18-97.25.2 34 35.

Recommendation: Approve the following actions relating to Public/Private Partnerships (PPP) Program, to expand access to community-based primary care services under the Five-Year Medicaid Demonstration Project for the County (All Districts): APPROVED (CRON NO. 7071LAC0003) Attachments on file in Executive Office.

Authorize the Chairman to sign a new expansion agreement with lead agency Community Health Foundation of East Los Angeles, Inc., to provide services from its two service sites, and subcontract with the Metro-South Provider Network (MSPN), a member agency, for services at MSPN-Bell Gardens Family Medical Center, MSPN-East Los Angeles Health Task Force and MSPN-Nuzar Al Busam, M.D., for a total of five service sites, at a Fiscal Year 1996-97 maximum obligation of \$452,876, effective March 18, 1997 through June 30, 2000, with services to commence within 60 days;

03-18-97.26 HEALTH SERVICES (Continued)

03-18-97.26.1 34 35. (Continued)

Approve and instruct the Chairman to sign the revised lease agreement with the City of Compton for the Dollarhide Health Center, located at 1108 N. Oleander Ave., Compton, at an annual County cost of \$18,900, to permit Drew University to commence operations under the PPP Program, to be partially offset by Federal matching funds, effective for three years following Board approval, with provisions for a month-to-month hold-over; and find that lease is exempt from the California Environmental Quality Act;

Approve and instruct the Chairman to sign an updated take-over PPP agreement with Charles R. Drew University of Medicine and Science, for the operation of the Dollarhide Health Center, effective on the first of the month following the month in which the County/City lease is executed through June 30, 2000, with services to commence within 60 days, with a maximum obligation of \$219,816 for Fiscal Year 1996-97;

Approve and instruct the Chairman to sign amendments to agreements with Altamed Health Services Corporation and Pomona Valley Hospital Medical Center, to adjust its "baseline" number (the visit threshold which must be met prior to billing the County), for the East Valley Community Health Center, a member agency under the two agreements; and

(CONTINUED)

03-18-97.27 HEALTH SERVICES (Continued)

03-18-97.27.1 34 35. (Continued)

Approve the space to be occupied by Daniel Freeman Memorial Hospitals, Inc. (Freeman) at the Tucker Health Center, in accordance with the previously approved co-location agreement, at no charge to Freeman for use of the space occupied or for administrative overhead costs incurred by the Department or charged by the Internal Services Department

Absent: Supervisor Knabe

Vote: Unanimously carried

03-18-97.28 PARKS AND RECREATION (2) 36 - 40

03-18-97.28.1 67 36.

Recommendation: Approve and instruct the Chairman to sign a 10-year concession agreement with Outdoor Safaris International for the operation of a fishing, food, boat, bait and recreation vehicle campground concession at Castaic Lake State Recreation Area (5), at an annual minimum rent of \$72,000 for the first two years and \$96,000 per year during the remaining term of the agreement; additionally the concessionaire will reimburse the County the base amount of \$55,000 in the first year for lake lifeguard services, with 3% annual increases over the life of the agreement; also instruct the Auditor-Controller to establish an interest-bearing trust fund, with 10% of the monthly rent payment from the fishing, food, boat, bait and recreational vehicle campground concession to be deposited into said account, to be retained for capital improvements at the concession premises; and find that project is exempt from the California Environmental Quality Act. CONTINUED TWO WEEKS (4-1-97) (CRON NO. 97010LAC0006) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

03-18-97.29 PARKS AND RECREATION (Continued)

03-18-97.29.1 35 37.

Recommendation: Adopt and advertise plans and specifications for the following projects, funded by the Regional Park and Open Space District; set April 15, 1997 for bid openings; and find that projects are exempt from the California Environmental Quality Act: ADOPTED

Pool replastering at Arcadia Community Regional Park (5), Specs. 97-1050, C.P. No. 88628, at an estimated cost between \$73,600 and \$101,200
(CRON NO. 97065LAC0009)

Construction of a new restroom and concession building at Schabarum Regional County Park (4), Specs. 95-0170, C.P. No. 70862, at an estimated cost between \$273,280 and \$375,760 (CRON NO. 97065LAC0019)

Absent: Supervisor Knabe

Vote: Unanimously carried

03-18-97.29.2 36 38.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chairman to sign contract with Gothic Landscaping, Inc., at a total estimated first-year cost of \$134,855, for the provision of landscape and building maintenance services for La Puente area parks, which include San Angelo, Bassett, Avocado Heights, Allen J. Martin, Rimgrove and Sunshine Parks and the Northeast Agency Headquarters Complex (1), effective April 1, 1997 through March 31, 1999, with provision for three one-year renewals; and find that action is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 70605 (CRON NO. 97065LAC0007) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

03-18-97.30 PARKS AND RECREATION (Continued)

03-18-97.30.1 37 39.

Recommendation: Approve change orders in amount of \$20,000, for additional work required to complete construction of the Dexter Park Community Building and Park Rehabilitation Project (5), C.P. Nos. 88521 and 86404, funded by the Regional Park and Open Space District and the City of Los Angeles Development of Dexter Park Trust Fund. APPROVED (CRON NO. 97065LAC0010)

Absent: Supervisor Knabe

Vote: Unanimously carried

03-18-97.30.2 67 40.

Recommendation: Terminate agreement with Glenn Girard for the construction and operation of the Marshall Canyon Equestrian Center (5); instruct the Treasurer and Tax Collector to pursue monies owed to the degree that collection procedures are economically feasible; and instruct the Director to negotiate and execute a new agreement for the completion and operation of the Marshall Canyon Equestrian Center. CONTINUED ONE WEEK (3-25-97) (CRON NO. 97065LAC0008)

Absent: Supervisor Knabe

Vote: Unanimously carried

03-18-97.31 PROBATION (1) 41

03-18-97.31.1 38 41.

Recommendation: Adopt resolution authorizing the Acting Chief Probation Officer to apply for the Juvenile Crime Enforcement and Accountability Challenge Grant Program to be funded through the State Board of Corrections for development of a comprehensive strategy and Local Action Plan for preventing and effectively responding to juvenile crime; and authorizing the Acting Chief Probation Officer to act as Project Director and to sign grant award documents, contracts and any subsequent documents,
including any extensions, amendments or revisions. ADOPTED
(CRON NO. 97066LAC0006)

Absent: Supervisor Knabe

Vote: Unanimously carried

03-18-97.32 PUBLIC LIBRARY (2) 42

03-18-97.32.1 39 42.

Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign agreement with Techno-Chem Landscape Company in amount of \$30,117, for provision of landscape and grounds maintenance services in Area 3 of the Public Library (2 and 4), effective April 1, 1997 through March 31, 2000; and authorize the County Librarian to sign modifications to agreement created by increases or decreases in library services in Area 3 over the term of the agreement and/or monthly extensions for a period not to exceed six months. APPROVED AGREEMENT NO. 70606 (CRON NO. 97065LAC0001)
Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

03-18-97.33 PUBLIC WORKS (4) 43 - 54

03-18-97.33.1 40 43.

Recommendation: Authorize the Director to enter into an agreement with the City of Santa Clarita for County to contribute \$20,000 from the Department's Fiscal Year 1996-97 Solid Waste Management Fund, toward the development and implementation of a conference, estimated at a cost of

\$65,000, to be held regarding the future of solid waste in Los Angeles County, tentatively scheduled for April 23 and 24, 1997. APPROVED
(CRON NO. 97070LAC0002)

Absent: Supervisor Knabe

Vote: Unanimously carried

03-18-97.33.2 41 44.

Recommendation: Approve continuation of the Park-and-Ride and Shuttle Program to provide service from 14 Park-and-Ride lots and three shuttle lots to the Hollywood Bowl for the 1997 Hollywood Bowl Summer Season (All Districts), at an estimated cost of \$842,000; and approve the following related matters. APPROVED (CRON NO. 97070LAC0003)

Authorize the Director to disburse Proposition A Local Return Top-of-Pot funds available in Transit Operations Enterprise funds to finance that portion of the program not financed by the Los Angeles County Metropolitan Transportation Authority and farebox revenue;

Authorize the Director to award and execute contracts to the various lowest and most qualified responsible proposers for the operation of the Park-and-Ride services;

Authorize the Director to conduct further negotiations with Transportation Concepts and Transit Systems Unlimited, Inc., for the operation of Park-and-Ride services and, if negotiations are successful, to award and execute the contracts for the Downey and Sherman Oaks lots, respectively;

(CONTINUED)

03-18-97.34 PUBLIC WORKS (Continued)

03-18-97.34.1 41 44. (Continued)

Authorize the Director to negotiate and execute contracts with various providers for the operation of Park-and-Ride services for the East Los Angeles, Chatsworth, Lakewood, Torrance and Westwood lots and the Downey and Sherman Oaks lots if the negotiations with Transportation Concepts and Transit Systems Unlimited, Inc., are unsuccessful; and

Authorize the Director to negotiate and execute a contract with the Los Angeles Philharmonic Association for the operation and financing of the shuttle service from the three shuttle lots to the Hollywood Bowl.

Absent: Supervisor Knabe

Vote: Unanimously carried

03-18-97.34.2 42 45.

Joint recommendation with the Director of Health Services: Approve and instruct the Director to execute amendment to agreement with Turner Construction Company for construction management services for the LAC+USC Medical Center Replacement Project (1), for a three-month period beginning

April 1, 1997 with two additional three-month renewal options, for a fee not-to-exceed \$195,000 for each of the three phases, effective upon approval from the Directors of Public Works and Health Services and the Chief Administrative Officer, for a total of \$585,000 for the nine-month period ending December 31, 1997; with funding to be allocated between Health Services' operating budget and Bond Anticipation Notes. APPROVED (CRON NO. 97070LAC0004) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

03-18-97.35 PUBLIC WORKS (Continued)

03-18-97.35.1 43 46.

Recommendation: Authorize the Purchasing Agent to exceed the \$100,000 expenditure limitation for Laidlaw Buses and Embree Buses, Inc., on Purchase Order T25852 by \$100,000 for a total expenditure limitation amount not to exceed \$200,000 each, funded with Proposition A Local Return. APPROVED (CRON NO. 97070LAC0005)

Absent: Supervisor Knabe

Vote: Unanimously carried

03-18-97.35.2 44 47.

Recommendation: Acting as the governing body of the Waterworks District No. 29, Malibu (3), find that water pipeline easements over a portion of Rancho Topanga Malibu sequit R.F. 534, Parcels 1, 2 and 3, acquired by the

District from the Malibu Water Company are no longer needed by the District and are of a value of less than \$100 to wit nominal value; and instruct the Chairman to sign the quitclaim deeds back to the property owners Nasser Foroughi Abari and Lawrence H. Morrison. APPROVED (CRON NOS. 97070LAC0007 AND 97070LAC0008) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

03-18-97.35.3 45 48.

Recommendation: Award and instruct the Chairman to sign a four-month contract with the Los Angeles Conservation Corps, for graffiti removal services in the First Supervisorial District under the Zero Tolerance Graffiti Abatement Program, with option to renew on a month-to-month basis

for up to an additional eight months; authorize the Director to encumber \$34,304 for these services to be provided in the Florence-Firestone area (1), for the remainder of this fiscal year from the 1996-97 Special Road District 1 fund, Road Fund and Public Ways/Public Facilities Fund, and up to \$68,608 from these funds in Fiscal Year 1997-98 should the option be

exercised; and find that service is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 70603 (CRON NO. 97071LAC0027) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

03-18-97.36 PUBLIC WORKS (Continued)

03-18-97.36.1 46 49.

Recommendation: Adopt traffic regulation orders at the following locations: ADOPTED (CRON NO. 97070LAC0006)

Oak Crest Rd. at Brea Canyon Cut-off, Diamond Bar area (4), prohibiting a right turn against a red signal for eastbound traffic

La Gabrella Dr. at Avenue L-4, Quartz Hill area (5), establishing stop controls for northbound and southbound traffic

Hillcrest Parkway between The Old Road and its westerly terminus, Castaic area (5), establishing a 45 mph speed limit

Absent: Supervisor Knabe

Vote: Unanimously carried

03-18-97.36.2 47 50.

Recommendation: Adopt and advertise plans and specifications for the following projects; set April 15, 1997 for bid openings; and find that projects are exempt from the California Environmental Quality Act:
ADOPTED Attachments on file in Executive Office.

CC 1939 - Tarapaca Sewer Realignment, City of Rancho Palos Verdes (4), at an estimated cost between \$360,000 and \$480,000 (CRON NO. 97070LAC0009)

CC 1940 - Rowan Avenue Sanitary Sewers, vicinity of City Terrace (1), at an estimated cost between \$135,000 and \$185,000 (CRON NO. 97070LAC0010)

(CONTINUED)

03-18-97.37 PUBLIC WORKS (Continued)

03-18-97.37.1 47 50. (Continued)

CC 6929 (STP) - Foothill Blvd., Pennsylvania Ave. to

east of Briggs Ave., vicinity of La Crescenta (5), at an estimated cost between \$470,000 and \$670,000
(CRON NO. 97070LAC0011)

CC 7375 - Ronar St., et al., vicinity of Lake Los Angeles (5), at an estimated cost between \$95,000 and \$145,000 (CRON NO. 97070LAC0012)

CC 7467 - Michillinda Ave., et al., vicinity of Pasadena (5), at an estimated cost between \$80,000 and \$125,000 (CRON NO. 97070LAC0013)

CC 7485 - Resurface, Workman Mill Rd., et al., vicinities of Industry and Whittier (1 and 4), at an estimated cost between \$90,000 and \$140,000
(CRON NO. 97070LAC0014)

CC 8012 (STP) - Manhattan Ave., Rosecrans Ave. to Marine Ave., City of Manhattan Beach (4), at an estimated cost between \$560,000 and \$800,000
(CRON NO. 97070LAC0015)

CC 8437 - Colima Rd., Broadway to Leffingwell Rd., vicinity of Whittier (4), at an estimated cost between \$280,000 and \$400,000
(CRON NO. 97070LAC0016)

CC 8448 (HES) - Atlantic Ave. at Rosecrans Ave., vicinity of Compton (2), at an estimated cost between \$65,000 and \$85,000
(CRON NO. 97070LAC0017)

CC 8507 (STP) - Norwalk Blvd., Glencannon Dr. to south of Loch Lomond Dr., vicinities of Pico Rivera and Whittier (1 and 4), at an estimated cost between \$155,000 and \$210,000
(CRON NO. 97070LAC0018)

Absent: Supervisor Knabe

Vote: Unanimously carried

03-18-97.38 PUBLIC WORKS (Continued)

03-18-97.38.1 48 51.

Recommendation: Accept Tract Map No. 45338, vicinity of Castaic Canyon (5). APPROVED (CRON NO. 97070LAC0019)

Absent: Supervisor Knabe

Vote: Unanimously carried

03-18-97.38.2 49 52.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED Documents on file in Executive Office.

CC 7439 - Parkway Tree Trimming, East Rancho Dominguez
and Road Division 445 Island Areas, vicinities of Compton

and Long Beach (2 and 4), to V & E Tree Service, Inc.,
in amount of \$63,850

CC 7440 - Mines and South Whittier Areas Tree Trimming,
vicinities of Santa Fe Springs and La Mirada (1 and 4),
to Service First, Inc., in amount of \$70,528

CC 7457 - Parkway Tree Trimming, Road Division 519,
vicinity of Pasadena (5), to Mariposa Horticultural
Enterprises, Inc., in amount of \$105,154

CC 7475 - Parkway Tree Trimming, Road Division 116,
vicinity of La Puente (1), to Service First, Inc.,
in amount of \$63,008

Absent: Supervisor Knabe

Vote: Unanimously carried

03-18-97.39 PUBLIC WORKS (Continued)

03-18-97.39.1 50 53.

Recommendation: Approve changes in work for the following construction
projects: APPROVED Documents on file in Executive Office.

CC 1924 - Sun Village Water Mains and Pump/Pressure
Regulating Station Modifications, vicinity of

Palmdale (5), B. V. Construction (Inc.), in amount of \$8,961.60

CC 6275 (Ports Access Demonstration Project) - Alameda St., Phase I, Cities of Los Angeles and Carson (2 and 4), Colich & Sons, in amount of \$18,300

Clearing of Wilmington Drain Outlet, vicinity of Wilmington (4), Viking Equipment Corporation, in amount of \$23,000

Absent: Supervisor Knabe

Vote: Unanimously carried

03-18-97.39.2 51 54.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 5316 (FEMA) - Sand Canyon Rd./Little Tujunga Rd., vicinity of Santa Clarita (5), Granite Construction Company, with changes amounting to a credit of \$49,722.36, and a final contract amount of \$1,274,855.14.

CC 6404 (Seismic Retrofit) - Second Street Bridge over Marine Stadium, City of Long Beach (4), Fletcher General, Inc., with a final contract amount of \$3,622,436

(CONTINUED)

03-18-97.40 PUBLIC WORKS (Continued)

03-18-97.40.1 51 54. (Continued)

CC 7238 - Parkway Tree Planting Project, Maintenance District 1, in the southeast area of Los Angeles County (1, 4, and 5), Azteca Landscape, with changes amounting to a credit of \$69.34, and a final contract amount of \$65,675.20

Hollydale Park Drain, Cities of South Gate and Paramount (1 and 4), Colich & Sons, with changes amounting to a credit of \$1,056.00, and a final contract amount of \$2,205,061.30

Absent: Supervisor Knabe

Vote: Unanimously carried

03-18-97.41 MISCELLANEOUS COMMUNICATION 55

03-18-97.41.1 52 55.

Los Angeles County Claims Board's Recommendation: Authorize settlement of case entitled, "Vanessa Centeno Guzman, a minor, by and through her Guardian ad Litem, Saray Guzman, Saray Guzman and Angel Guzman, individually v. County of Los Angeles" in amount of \$750,000 plus assumption of the Medi-Cal lien not to exceed \$37,561, and Lifetime Acute Medical Care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 97069LAC0005)

Absent: Supervisor Knabe

Vote: Unanimously carried

03-18-97.42 ORDINANCES FOR ADOPTION 56 - 57

03-18-97.42.1 62 56.

Ordinance for adoption amending the County Code, Title 7 - Business Licenses, imposing new restrictions on gun dealers and other requirements relating to the location of the business, maintenance of insurance and the implementation of certain security measures. ADOPTED ORDINANCE NO. 97-0009 (CRON NO. 97064LAC0011)

Absent: Supervisor Knabe

Vote: Supervisor Antonovich voted no on this action.

03-18-97.42.2 53 57.

Ordinance for adoption amending the County Code, Title 20 - Utilities, to clarify standards for residential solid waste collection services in reference to bulky items, such as stoves, refrigerators, furniture, water heaters and similar materials. ADOPTED ORDINANCE NO. 97-0008
(CRON NO. 97059LAC0024)

Absent: Supervisor Knabe

Vote: Unanimously carried

03-18-97.43 SEPARATE MATTERS 58 - 59

03-18-97.43.1 54 58.

Consideration of report and recommendations by the Director of Children and Family Services, with the assistance of the Chief Administrative Officer, the Children's Services Inspector General and County Counsel, on how prospective relative care givers and foster care families can be screened for psychological and emotional stability prior to placement of foster children in their care, including recommendations on implementing follow-up screening for psychological and emotional stability of relative

care givers and foster care families throughout the duration of the child's placement, as requested by Supervisor Molina at the meeting of February 11, 1997. REFERRED BACK TO SUPERVISOR MOLINA'S OFFICE

Absent: Supervisor Knabe

Vote: Unanimously carried

03-18-97.44 SEPARATE MATTERS (Continued)

03-18-97.44.1 61 59.

Report by the Director of Children and Family Services and the MacLaren Committee of the Commission for Children and Families on the viability of creating a number of smaller shelter facilities equally distributed throughout the County and the recommendations regarding the restructuring of MacLaren Children's Center, as requested by Supervisor Yaroslavsky at the meeting of February 11, 1997. INSTRUCTED AFFECTED DEPARTMENTS TO DEVELOP A PLAN OF HOW TO BLEND SERVICES ON-SITE TO MEET THE NEEDS OF CHILDREN AT MACLAREN CHILDREN'S CENTER; AND INSTRUCTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES TO ANALYZE THE POSSIBILITY OF IMPLEMENTING ALL SIX RECOMMENDATIONS FOR THE MACLAREN CHILDREN'S CENTER, AND TO

ADDRESS

IN DETAIL EACH OF THE SIX RECOMMENDATIONS CONTAINED IN THE MACLAREN CHILDREN'S CENTER REPORT; AND REPORT BACK TO THE BOARD WITHIN 60 DAYS

Absent: Supervisor Knabe

Vote: Unanimously carried

03-18-97.45 PUBLIC HEARING 60

03-18-97.45.1 55 60.

Hearing on Vesting Tentative Tract Map Case No. 51644-(5), and on certification of Environmental Impact Report, to create 1,601 single-family lots, seven multi-family lots for development with 901 residential condominium units, one commercial lot, one school site, three park sites, six recreation lots, one fire station lot, one clubhouse site, three swim/racquet club lots, one interpretive center site, one sewer lift station lot, five water quality basin lots, four water tank sites, 58 landscape lots and 19 open space lots, on property located north of the City of Santa Clarita, south of the Angeles National Forest, east of Interstate 5 and westerly of San Francisquito Canyon Rd., Bouquet Canyon Zoned District, applied for by Evans/Collins Community Builders.
CONTINUED WITHOUT DISCUSSION, TO MAY 27, 1997 AT 1:00 P.M.

Absent: Supervisor Knabe

Vote: Unanimously carried

03-18-97.46 MISCELLANEOUS

03-18-97.46.1 61.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

03-18-97.46.2 56 61-A.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$160, excluding the cost of liability insurance, for use of the Jesse Owens Park Gymnasium by the Gethsemane Christian Love Baptist Church for their Easter Sunrise Celebration, to be held March 30, 1997. APPROVED (CRON NO. 97073LAC0009)

Absent: Supervisor Knabe

Vote: Unanimously carried

03-18-97.46.3 57 61-B.

Recommendation as submitted by Supervisor Yaroslavsky: Proclaim the week of April 7 through 13, 1997 as "Public Health Week" throughout Los Angeles County and instruct the Executive Officer of the Board to notify the Governor and the Mayors of all cities within Los Angeles County of the proclamation, and request their support by proclaiming Public Health Week in their cities. APPROVED (CRON NO. 97073LAC0006)

Absent: Supervisor Knabe

Vote: Unanimously carried

03-18-97.46.4 62.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

03-18-97.46.5 65

- Supervisor Antonovich's recommendation to instruct the Commission on the Judicial Procedures to work with the Chief Administrative Officer and the Superior and Municipal Courts to develop a process for contracting with panels of expert witnesses, rather than the current practice of paying whatever hourly rate the expert witness demands.

INTRODUCED FOR DISCUSSION AND
PLACED ON AGENDA OF APRIL 1, 1997
FOR CONSIDERATION

03-18-97.47 MISCELLANEOUS (Continued)

03-18-97.47.1 66 64.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
ROBERT JUAREZ, PETER BAXTER AND CLARK ATKINSON

Discussion of topics on the posted agenda and administrative requests by individual supervisors for reports from Department Heads on various matters as follows:

- During discussion o Agenda Item No. 59 relating to a report and recommendations on the restructuring of MacLaren Children's Center, Supervisor Antonovich requested County Counsel to investigate and report back to the Board on comments made by Brenda Ozuna regarding an alleged Children's Court policy prohibiting the introduction of information by persons other than Department of Children and Family Services Social Workers, including attorneys of record.

03-18-97.48 MISCELLANEOUS COMMUNICATION

03-18-97.48.1 58 A-1.

Reviewed and continued local emergencies as a result of the following:
Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; disastrous fires commencing on October 26, 1993 and occurring in various locations throughout Los Angeles

County, including damage resulting from soil erosion, landslides, flooding

and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994; storm commencing on

January 4, 1995, and occurring in various locations throughout Los Angeles

County, as proclaimed on January 5, 1995; landslide in the Rowland Heights

unincorporated area and the City of Diamond Bar, as proclaimed on May 19, 1995; fire storm originating in Calabasas and spreading to Malibu,

as proclaimed on October 22, 1996; and severe high windstorms commencing on January 6, 1997, and occurring in various locations throughout Los Angeles County, as proclaimed on January 14, 1997. Documents on file in Executive Office.

03-18-97.48.2 65.

Recommendations by individual Supervisors that the Board adjourn the meeting in memory of deceased persons and/or commemoration of ceremonial occasions.

03-18-97.48.3 63

On motion of Supervisor Antonovich, the Board proclaimed Thursday, March 20, 1997 as a day of celebration throughout Los Angeles County in recognition of the Persian New Year.

Absent: Supervisor Knabe

Vote: Unanimously carried

03-18-97.48.4 68

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke

Mrs. Donghee Chun
Ray Johnson
Everjean (Jean) Meadors

Supervisor Yaroslavsky

David Cameron
Anne Litty
Art Lumer

Supervisor Yaroslavsky for
Supervisor Knabe and
All Members of the Board

Lyle Fowler

Supervisor Yaroslavsky for
Supervisor Knabe and
Supervisor Antonovich

Pat Glenn

Supervisor Yaroslavsky for
Supervisor Knabe

Wilfred D. Brugger
Morgan Stanley Ralls
Stanton Swafford

Supervisor Antonovich

Laura Allison
Lavern Baker
H. Edward Dreier, Jr.
Maria Teresa Garcia
Ramon Hernandez
Gloria Marold
Albert B. McCord
Maria H. Moreno
Sam Sulpi
Norm van de Wetering
Grayce Marie Vidas
Inez Wade
Eduard L. Wenzlaff

Meeting adjourned (Following Board Order No. 68).
Next meeting of the Board: Tuesday morning,
March 25, 1997 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held March 18, 1997, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
